

**RESOLUTION NO. 2020-43**

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD  
AUTHORIZING THE DISPOSAL OF SURPLUS EQUIPMENT.**

**WHEREAS**, the Mason Transit Authority Board has adopted policies to ensure the fair, impartial, responsible and practical disposition of surplus property of MTA and such policies ensure that the public shall receive the greatest value for such items; and

**WHEREAS**, certain equipment as set forth in Exhibit A attached hereto have been deemed no longer useful; and

**WHEREAS**, there is value to these items and by the disposal of such assets, MTA will be able to use the funds for other current needs of MTA;

**NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD** that the items identified on Exhibit A attached hereto be deemed surplus and that the items to be sold pursuant to MTA's disposition of surplus property policy.

Adopted this 15<sup>th</sup> day of December, 2020.

DocuSigned by:

*Wes Martin*

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Wes Martin, Chair

DocuSigned by:

*Sharon Trask*

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Sharon Trask, Vice-Chair

DocuSigned by:

*John Campbell*

7E2FC296439D428  
John Campbell, Authority Member

DocuSigned by:

*Kevin Dorcy*

4CA6F22B9BD410F  
Kevin Dorcy, Authority Member

DocuSigned by:

*Matt Jewett*

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Matt Jewett, Authority Member

DocuSigned by:

*Randy Weatherlin*

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Randy Weatherlin, Authority Member

[Vacant], Authority Member

DocuSigned by:

*Kevin Shuttly*

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Kevin Shuttly, Authority Member

DocuSigned by:

*Sandy Tarzwell*

C0525A330A7C42B  
Sandy Tarzwell, Authority Member

APPROVED AS TO CONTENT: DocuSigned by: Danette Brannin  
DocuSigned by: Danette Brannin, General Manager

APPROVED AS TO FORM: DocuSigned by: Rob Johnson  
DocuSigned by: Robert W. Johnson, Legal Counsel

ATTEST: Tracy Becht DATE: December 22, 2020  
Tracy Becht, Clerk of the Board

